



Southern Nevada Veterans Memorial Cemetery Committee Meeting Agenda

City Hall
401 California Avenue
Boulder City, NV 89005

May 19, 2009
10:00 am to Noon

Agenda topics

Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call
- Introduction of Agency Representatives
- Approval of Agenda (Action)
- Approval of February 10, 2009 Minutes (Action)

Reports

1. Southern Nevada Veterans Memorial Cemetery – Carole Turner
 - a. Maintenance Building Status
 - b. B.C. road paving and periphery fencing project
 - c. Upcoming Events
 - Flag Placement for Memorial Day, May 23rd @ 7:30am
 - Special Forces ceremony, May 24th @ 9:30am
 - Memorial Day, May 25th @ 1:00pm
 - Veterans Day, November 11th (time TBD)
 - Wreaths Across America (date & time TBD)
 - Retirement of Superintendent Jack Porrino
2. Legislative Briefing – Tim Tetz
3. Veterans Services Commission March 5th, 2009 briefing – Sean Fellows

Unfinished Business

1. Legislation to ensure cemetery stays green (AB-3)

New Business

1. New SNVMC policies
 - a. VS-ADMN-07: Inventory Control, Excess Government Equipment and Supplies
 - b. VS-ADMN-08: Headstones, Markers and Monumentation
 - c. VS-VMC-03: Flowers, Flags and Decorations

Public Comment

Proposed Meeting Dates and Locations (Action)

Adjournment (Action)

NOTE: This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those so marked. Public comment will be limited to 3 minutes per individual.

POSTING: This agenda was posted at: Southern Nevada Veterans Memorial Cemetery, Office of the Executive Director for Veterans Services, Office of the Deputy Executive Director for Veterans Services, Nevada State Veterans Home, and City Hall, Boulder City.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Southern Nevada Veterans Memorial Cemetery at (702) 486-5920 in advance if special arrangements are required.

